

***Minutes not formally approved until Regular Board Meeting on July 17, 2018.***

Village President Patricia Tiarks called the Board Meeting to order at 7:03 PM at the Village Hall Board Room.

**ROLL CALL**

Present: Village President Patricia Tiarks, Trustees Marc Van Gompel, Jerry Orvis, Thomas Sardina, Michael Thew and Mark Holdmann.

Excused: William Benjamin

Also present: Administrator Kayla Chadwick

**PERSONS DESIRING TO BE HEARD:** None

**CONSENT AGENDA:**

- 1) May 15, 2018 Regular Meeting Minutes
- 2) Current Invoices
- 3) May Statement of Revenues and Expenditures
- 4) Bartender Licenses
- 5) Applications for Alcohol Beverage Licenses
- 6) Applications for Licenses to Sell Soda Water
- 7) Applications for Licenses to Sell Cigarettes
- 8) Applications for Game Licenses
- 9) Special Event Vending Permit for Yarn Junkie and Gifts for June 23<sup>rd</sup> and 24<sup>th</sup>, 2018
- 10) Street Use Permit for Milwaukee Baptist Church, June 27, 2018
- 11) Resolution 18-10 to Approve Compliance Maintenance Annual Report
- 12) 2019 Budget Timeline
- 13) May Monthly Department Reports

Motion by Thew; second by Sardina to approve Consent Agenda. Motion carried unanimously.

**COMMUNICATIONS:** None

**COMMITTEE REPORTS****Public Safety Committee**

Trustee Van Gompel reported on the Police and Fire Department reports.

**Building Board**

Trustee Van Gompel reported the following building permits were approved:

- 5116 N. 126 Street, Fence Tabled
- 4976 N. 132 Street, Garage Addition
- 13111 W. Silver Spring Dr., Add door 2 overhead doors, a service door and a front entrance door
- 12733 W. Arden Place, Fence

Trustee Van Gompel reported the following Occupancy permit was approved:

- Exhibit Systems, 13111 W. Silver Spring Drive

Trustee Van Gompel reported the following Occupancy permits were denied:

- Casanovas Outdoor Adventures aka Casanovas Performance Motorsports, 12450 W. Arden Place
- Casanovas Outdoor Adventures aka Casanovas Performance Motorsports, 4561 N. 124 Street

**Finance Committee**

Trustee Thew reported the current invoices were reviewed and approved. Trustee Thew reported the May Statement of Revenues and Expenditures were approved.

**Library Board**

Trustee Sardina reported the Library Board met. Various items were discussed.

**REPORT OF THE ADMINISTRATOR** Administrator Chadwick reported on the Road Construction Project.

**NEW BUSINESS**

- A) Wendi Unger from Baker Tilley presented the 2017 Audit Report.

- B) Administrator Chadwick presented a complete revision of the Employee Personnel Manual to the Village Board. Adoption of the Manual will take place at a future date.

ADJOURNMENT

Motion by Thew; second by Sardina to adjourn. Motion carried unanimously. The meeting was adjourned at 7:36 PM.

Submitted by:  
Kayla Chadwick  
Village Administrator/Clerk

Approval Date: \_\_\_\_\_  
Correction/Amendment